

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT COMPLAINT

CASE NO. _____

Matter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA _____ Divisional Office

Name and Office of Person
Furnishing Information on
THIS FORM

Melissa Dunlap
 U.S. Atty Other U.S. Agency
 Phone No. (702) 388-6336

Name of Asst.
U.S. Attorney Kimberly Frayn
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

person is awaiting trial in another Federal or State Court
(give name of court)

this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District _____

this is a reprocution of charges
previously dismissed which were
dismissed on motion of:

U.S. Atty Defense

this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)

prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded under

SHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of
offense _____ County _____

USA vs.

Defendant: Darren Wai Kit Phua

Address:

Interpreter Required Dialect: _____

Birth Date _____ Male Alien
 Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

Currently in Federal Custody
 Currently in State Custody
 Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): _____

FPD CJA RET'D
 Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 2

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	18 U.S.C. §§ 1084(a) and 2	Transmission of Wagering Information; Aiding & Abetting	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
2	18 U.S.C. §§ 1955 and 2	Operating an Illegal Gambling Business; Aiding & Abetting	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor